

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, June 14, 2007**

Members and Staff Present:

Shari Boggess	Chair
Michael McDonald	Member
Cindy Caress	Member
Edgar Deatherage	Member
Dan McCloskey	Board Counsel
Jackie Larkin	Secretary Designee

Absent:

Steven Martinez	Vice Chair
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The meeting was called to order by Chair Boggess at 1:06 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard in order as listed on the agenda.

APPROVAL OF MINUTES

A motion was made by Member Deatherage and seconded by Member Caress, and approved unanimously to approve the May 17, 2007 meeting minutes.

SCHEDULE/CONFIRM MEETINGS

The Board confirmed the July 19th at 9:00am meeting date.
The Board confirmed the September 6th at 1:00pm meeting date.

REVIEW HEARING OFFICER'S OPINION, FINDING, AND RECOMMENDATION

At 1:09 p.m. the Board convened into Closed Session.

Deputy City Attorney Victoria Parks Tuttle was present on behalf of the Appointing Authority. The Appellant was not present.

A motion was made by Member Deatherage and seconded by Member Caress to uphold and accept the Hearing Officer's Opinion, Finding and Recommendation.

Ayes:	Caress, Boggess, Deatherage and McDonald
Noes:	None

Abstain: None

The Board reconvened into Public Session at 1:11 p.m. Board Counsel announced the decision of the Board in accordance with the Brown Act.

UNSCHEDULED PUBLIC COMMUNICATION

Juanita Chavez, Assistant Director of Personnel, reported that the deadline to request a meet and confer regarding the proposed amendments to the CSB Rules and Regulations is June 22, 2007 and as of this date, only one unit has requested to meet.

There being no further business to come before the Board, the meeting was adjourned at 1:13 p.m.

Terry A. Bond, Secretary to the
Civil Service Board